



Notice and Agenda
Abraham Lincoln Presidential Library Advisory Board
Special Meeting
May 8, 2012

Abraham Lincoln Presidential Library, 112 N. Sixth St., Springfield
Classroom

12:00-1:10 p.m.

- I. Consideration of Welcome and Introduction
- II. Introduction of Board members
- III. Overview of responsibilities and charge/mission of the Board
- IV. Overview of IHPA Board/Foundation Board
- V. Overview of HPA/ALPLM/Library
- VI. Discussion re Officers/Election
- VII. Discussion of meeting dates/location
- VIII. Review of Board book
- IX. Library tour